## **ACTION SUMMARY**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES

# **ROLL CALL**

COUNCIL MEMBERS PRESENT: 9

McGINN, MOSBY, BRINKERHOFF-RILEY, ROBINSON, FRIEND, LINDSEY, O'DANIEL, WEAVER, ADAMS

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** 

**REPORTS AND COMMUNICATIONS** 

NOMINATION AND ELECTION OF OFFICERS FOR 2015

ADAMS WAS ELECTED PRESIDENT AND FRIEND AS VICE PRESIDENT WITH A ROLL CALL OF 9 – 0.

# **COMMITTEE CHAIR APPOINTMENTS**

ADMINISTRATION, SAFETY, DEVELOPMENT COMMITTEE CHAIR:

**BRINKERHOOF-RILEY** 

**MEMBERS: ALL COUNCIL MEMBERS** 

PUBLIC WORKS COMMITTEE CHAIR: LINDSEY

**MEMBERS: ALL COUNCIL MEMBERS** 

FINANCE COMMITTEE CHAIR: O'DANIEL

**MEMBERS: ALL COUNCIL MEMBERS** 

**FINANCE SUBCOMMITTEES:** 

YOUTH LEADERSHIP GRANT CHAIR: O'DANIEL

MEMBERS: ADAMS, BRINKERHOFF-RILEY, McGINN, WEAVER

YOUTH SPORTS GRANT CHAIR: LINDSEY

MEMBERS: FRIEND, McGINN, MOSBY, ROBINSON

### CITY COUNCIL MEETING SCHEDULE FOR THE YEAR 2015

JANUARY 5<sup>TH</sup> JULY 13<sup>TH</sup> JANUARY 26<sup>TH</sup> **JULY 27TH** FEBRUARY 9<sup>TH</sup> AUGUST 10<sup>TH</sup> FEBRUARY 23<sup>RD</sup> **AUGUST 24<sup>TH</sup>** MARCH 9<sup>TH</sup> SEPTEMBER 14<sup>TH</sup> MARCH 30<sup>TH</sup> SEPTEMBER 28<sup>TH</sup> APRIL 13TH OCTOBER 12<sup>TH</sup> APRIL 27<sup>TH</sup> OCTOBER 26<sup>TH</sup> **MAY** 11<sup>TH</sup> **NOVEMBER 9**<sup>TH</sup> **MAY 18<sup>TH</sup>** NOVEMBER 16<sup>TH</sup> JUNE 8<sup>TH</sup> **DECEMBER 7**<sup>TH</sup> JUNE 22<sup>ND</sup> DECEMBER 14TH

### PASSED WITH A ROLL CALL VOTE OF 9 – 0.

### **CONSENT AGENDA**

### FIRST READING OF ORDINANCES AND RESOLUTIONS

#### **RESOLUTION C-2015-1**

#### **FINANCE**

O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property and the Acquisition and Installation of New Equipment – Sigma Packaging, LLC (3001 Maxx Road and 2000 Lynch Road)

## **RESOLUTION C-2015-2**

#### **FINANCE**

O'DANIEL

A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Sigma Packaging LLC by the City of Evansville to Expand Operations at 3001 Maxx Road and 2000 Lynch Road

#### **ORDINANCE R-2014-29**

**APC** 

**R-1 to C-1** 

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4301 Broadway

Petitioner: New Bethel Southern Baptist Church, Inc.

Owners: Same

Representative: Bret Sermersheim
District: Al Lindsey, Ward 6

### **CONSENT AGENDA**

### SECOND READING OF ZONING ORDINANCES

No Zoning Ordinances for Second Reading.

#### **REGULAR AGENDA**

## THIRD READING OF ZONING ORDINANCES

No Zoning Ordinances for Third Reading.

CITY COUNCIL AGENDA JANUARY 5, 2015 ROOM 301, CIVIC CENTER 5:30 P.M.

## <u>CONSENT AGENDA</u> SECOND READING OF ORDINANCES AND RESOLUTIONS

## RESOLUTION C-2014-41 FINANCE O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Acquisition and Installation of New Equipment – Fisher & Company (2301 Saint George Rd., Evansville, IN 47711)

# RESOLUTION C-2014-42 FINANCE O'DANIEL

A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Fisher & Company by the City of Evansville to Expand Operations in the Facility at 2301 Saint George Rd., Evansville, IN 47711

### **REGULAR AGENDA**

## THIRD READING OF ORDINANCES AND RESOLUTIONS

## RESOLUTION C-2014-41 FINANCE O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Acquisition and Installation of New Equipment – Fisher & Company (2301 Saint George Rd., Evansville, IN 47711)

## PASSED WITH A ROLL CALL VOTE OF 9 – 0.

### RESOLUTION C-2014-42 FINANCE

O'DANIEL

A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Fisher & Company by the City of Evansville to Expand Operations in the Facility at 2301 Saint George Rd., Evansville, IN 47711

## PASSED WITH A ROLL CALL VOTE OF 9 - 0.

#### **MISCELLANEOUS BUSINESS**

There will not be a meeting on January 12<sup>th</sup> or January 19, 2015. The next meeting of the Common Council will be Monday, January 26, 2015 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

- \* Chief Connelly, Evansville Fire Department: EFD Annual Physicals Presentation
- \* Board and Commission Appointments

#### **ADJOURNMENT**